

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1003910

TYPE  
INFO

DATE OF REPORT (Day-Mo.-Yr.)  
20 Jun 07

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME  
Dennis HINTON

RANK  
PO

STAR NO.  
13152

EMPLOYEE NO.  
[REDACTED]

UNIT ASSIGN.  
121

UNIT DETAILED  
n/a

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)  
Search Warrant 07SW4727

ADDRESS OF INCIDENT  
7 [REDACTED] N. St. Louis

DATE OF INCIDENT - TIME  
07 Mar 07 1615

BEAT OF INCIDENT  
1121

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Timothy KINSELLA	PO	17145	[REDACTED]	011	214
2. Tony HENRY	PO	18642	[REDACTED]	017	214
3. Richard ALVAREZ	PO	6265	[REDACTED]	012	214
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
1. M/W	[REDACTED] 78	27 Jan 03	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
2. M/B	[REDACTED] 61	05 Dec 94	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
3. M/H	[REDACTED] 66	27 Mar 91	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH	DISPOSITION & DATE	
1.					
2.					
3.					

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B	[REDACTED] 71

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified as Info - sworn affidavit NOT on file

The complainant alleges that the accused officers searched her residence without justification on 07 Mar 07, 1615 hours at 7 [REDACTED] N. St. Louis damaging her personal property.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

On 12 Mar 07 the undersigned was assigned to investigate CL #1003910. On this date the undersigned had the occasion to speak with the the complainant, [REDACTED] in regards to her allegations. [REDACTED] stated in this conversation that she would signed the required sworn affidavit and give a statement on 22 Mar 07, 1030 hours at the offices of the Internal Affairs Division. [REDACTED] did not show for the agreed upon appointment. A subsequent call was made to the complainant with negative results. With the negative reply from the complainant a certified letter requesting the complainant's cooperation was prepared and mailed to the address listed on the Face Sheet. United States Postal records indicate that the letter was delivered 29 Mar 07, 1603 hours. (Label/Receipt Number [REDACTED])

Information gathered from the Search Warrant Data Sheet reveals the execution of Search Warrant [REDACTED] at 7 [REDACTED] N. St. Louis on 07 Mar 07 by Unit 214. No arrest were made nor any items recovered.

Due to the complainant's failure to sign the required sworn affidavit and failure to assist with this investigation, the undersigned recommends the closing of CL #1003910 with a finding of unfounded.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	none	none	none	8

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.  
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

ACCUSED:

1. PO. Timothy KINSELLA #17145, Emp. [REDACTED] Unit 011 Detailed 214
2. PO. Tony HENRY #18642, Emp. [REDACTED] Unit 017, Detailed 214
3. PO. Richard ALVAREZ #6265, Emp. [REDACTED] Unit 012, Detailed 214
4. PO. Raymundo ZARAGOZA Jr. #11637, Emp. [REDACTED] Unit 018, Detailed 214,
5. PO. Patrick JAYCOX #12128, Emp. [REDACTED] Unit 012, Detailed 214
6. PO. Chad BAUMAN # 15110, Emp. [REDACTED] Unit 015, Detailed 214
7. PO. David GREENWOOD # 15128, Emp. [REDACTED] Unit 015, Detailed 214,
8. PO. Daniel LINNANE #15292, Emp. [REDACTED] Unit 018, Detailed 214
9. PO. Aaron CUNNINGHAM #15522, Emp. [REDACTED] Unit 010, Detailed 214
10. PO. Derrick DENTON #19152, Emp. [REDACTED] Unit 010, Detailed 214
11. PO. Nenad MARKOVICH #19638, Emp. [REDACTED] Unit 023
12. PO. Darryl EDWARDS #19970, Emp. [REDACTED] Unit 011
13. PO. John LUCID #2361, Emp. [REDACTED] Unit 010, Detailed 214
14. PO. Anthony HICKS #4747, Emp. [REDACTED] Unit 011, Detailed 214
15. PO. Joshua PURKISS #4801, Emp. [REDACTED] Unit 015, Detailed 214
16. PO. Jennifer CHAPIN #10080, Emp. [REDACTED] Unit 012, Female
17. SGT. Donald MARKHAM #1100, Emp. [REDACTED] Unit 018
18. SGT. John MAPLES JR. #1999, Emp. [REDACTED] Unit 011, Detailed 214
19. LT. Leo SCHMITZ #605, Emp. [REDACTED] Unit 008

ALLEGATIONS: UNFOUNDED

RECOMMENDATION: NO DISCIPLINARY ACTION

FINDINGS - RECOMMENDATIONS

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
12 Mar 07	20 Jun 07	101
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**ADDITIONAL ACCUSED****CL #1003910**

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4. PO. Raymundo ZARAGOZA Jr. #11637, Emp. [REDACTED] Unit 018, Detailed 214, Male/Hispanic, DOA 27 Sep 04, On duty, Sworn
5. PO. Patrick JAYCOX #12128, Emp. [REDACTED] Unit 012, Detailed 214, Male/White, DOA 14 Dec 98, On duty, Sworn
6. PO. Chad BAUMAN # 15110, Emp. [REDACTED] Unit 015, Detailed 214, Male/White, DOA 13 Sep 99, On duty, Sworn
7. PO. David GREENWOOD # 15128, Emp. [REDACTED] Unit 015, Detailed 214, Male/White, DOA 13 Sep 99, On duty, Sworn
8. PO. Daniel LINNANE #15292, Emp. [REDACTED] Unit 018, Detailed 214, Male/White, DOA 27 Sep 04, On duty, Sworn
9. PO. Aaron CUNNINGHAM #15522, Emp. [REDACTED] Unit 010, Detailed 214, Male/White, DOA 29 Jun 98, On duty, Sworn
10. PO. Derrick DENTON #19152, Emp. [REDACTED] Unit 010, Detailed 214, Male/Black, DOA 02 Dec 96, On duty, Sworn
11. PO. Nenad MARKOVICH #19638, Emp. [REDACTED] Unit 023, Male/White, DOA 23 Jul 97, On duty, Sworn
12. PO. Darryl EDWARDS #19970, Emp. [REDACTED] Unit 011, Detailed 214, Male/Black, DOA 29 Jul 02, On duty, Sworn
13. PO. John LUCID #2361, Emp. [REDACTED] Unit 010, Detailed 214, Male/White, DOA 01 Jun 01, On duty, Sworn
14. PO. Anthony HICKS #4747, Emp. [REDACTED] Unit 011, Detailed 214, Male/Black, DOA 24 Jan 00, On duty, Sworn
15. PO. Joshua PURKISS #4801, Emp. [REDACTED] Unit 015, Detailed 214, Male/Black, DOA 27 Jan 03, On duty, Sworn
16. PO. Jennifer CHAPIN #10080, Emp. [REDACTED] Unit 012, Female/White DOA 28 Sep 98, On duty, Sworn

**ADDITIONAL ACCUSED**

**CL #1003910**

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17. SGT. Donald MARKHAM #1100, Emp. [REDACTED] Unit 018, Male/White, DOA 02 May 94, On duty, Sworn
18. SGT. John MAPLES JR. #1999, Emp. [REDACTED] Unit 011, Detailed 214, Male/White, DOA 18 Nov 91, On duty, Sworn
19. LT. Leo SCHMITZ #605, Emp. [REDACTED] Unit 008, Male/White, DOA 11 Aug 86, On duty, Sworn

**SUMMARY REPORT DIGEST**

**CL# 1003910**

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**EVIDENCE**

**ATTACHMENTS:**

1. Face Sheet
2. Conflict Certification
3. Attempt to contact
4. Search Warrant Data Sheet
5. Case Report
6. Inventory Sheet
7. Postal Record
8. Sworn Affidavit- Not signed